

WEST VALLEY CITY HOUSING AUTHORITY

RESOLUTION NO. 08-07

A RESOLUTION AUTHORIZING THE EXECUTION AN AGREEMENT BETWEEN WEST VALLEY CITY HOUSING AUTHORITY AND SALT LAKE CITY FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (“HOPWA”).

WHEREAS, West Valley City Housing Authority and Salt Lake City (“SLC”) desire to enter into an agreement pursuant to the regulations of the U.S. Department of Housing and Urban Development (“HUD”) to provide funding for housing assistance for families / individuals with HIV/AIDS; and

WHEREAS, the West Valley City Housing Authority will provide these services and allocate funds accordingly as set forth in the terms of the agreement; and

WHEREAS, an Agreement has been prepared for execution by and between the Housing Authority and SLC. This Agreement, which is attached hereto and entitled “HOPWA Grant Agreement West Valley City Housing Authority,” sets forth the rights, duties and obligations of each of the parties with respect thereto; and

WHEREAS, The West Valley City Housing Authority’s Board of Commissioners deems it to be in the best interest of the citizens of West Valley City to authorize the execution of the above-referenced HOPWA Agreement;

NOW, THEREFORE, BE IT RESOLVED by the West Valley City Housing Authority’s Board of Commissioners, that the HOPWA Agreement with SLC is hereby approved in substantially the form attached, and that the Executive Director is hereby authorized to execute said Agreement for and in behalf of the West Valley City Housing Authority.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2008.

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EXECUTIVE DIRECTOR

ATTEST:

SECRETARY